



Nuckolls County Board Minutes



AUGUST 1, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 1, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 25, 2016. Christensen, Zikmund and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. A motion was made by Corman to approve the Agenda and the July 25, 2016 minutes. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to enter Executive Session at 9:03 a.m. for Personnel Reasons. Present the board and Miller. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

The board returned to regular Session at 9:18 a.m. Motion made by Corman. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary, and Jeff Wagner of Mainelli Wagner & Associates met with the Board to give the weekly update on the road department. Warren requested an Executive Session for Personnel Reasons. **A motion was made by Corman to enter Executive Session for Personnel Reasons at 9:30 a.m. with the board, Warren and Buescher. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. A motion was made by Corman to return to regular session at 9:33 a.m. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.** Weekly update included; Bridge #499 complete & dirt work is started, Project #622 is completed, Project #587 should be complete this week, and the motor graders are blading roads. **A motion was made by Zikmund for the board to sign an Easement for Electrical Line and Water Line for Doug Wehrman at SE1/4 of 3-T3N-R6W and SW1/4 of 2-T3N-R6W. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried. A motion was made by Corman for the Chairman to sign Annual Certification Form for July 1, 2015 to June 30, 2016. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

The board reviewed the June-July New letter for Nuckolls-Thayer Extension Office.

The board held a discussion about developing a possible policy for Request for Reimbursement Application Form for Illegal Dump Site Cleanup. Corman explained that he was not in favor of the idea.

A motion was made by Zikmund to accept the County Court and Clerk of the District Court Monthly Board Reports as submitted. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.



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A motion was made by Corman for the Chairman to sign a Letter of Agreement between Nuckolls County and Regional Governing Board of Region 3 Behavioral Services. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Corman to the Chairman to sign a Letter of Support to Partnership of Twin Valley Weed Management Area for Nebraska Environmental Trust Grant Preparation. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

There being no further business the meeting was recessed at 12:30 p.m. until Monday, August 8, 2016.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk

AUS DES MOINES MC		\$
LOCKBOX	1900246787	162.00
	CONTRACT	\$
DONNA BOEKA	LABOR	217.13
		\$
BUSINESS WORLD PRODUCTS	627689	481.92
	LEAF BLOW.	\$
C & M SUPPLY - NELSON	GAS	2.79
	BATTERY	\$
CITY OF NELSON	FAIRGR	2,219.77
		\$
CULLIGAN OF HASTINGS	4310621	87.60
DAS STATE ACCOUNTING-		\$
CENTRAL FINANC	1016023	448.00
		\$
EAKES OFFICE SOLUTIONS	7007481-0	174.94
	MOTEL	\$
VICKI ENSIGN	MCCOOK	334.24
GERMER MURRAY &	PUB.	\$
JOHNSON	DEFENDER	2,504.17
GLENWOOD		\$
TELECOMMUNICATIONS INC.	INV-8386	322.27
	INMATE	\$
HALL COUNTY CORRECTIONS	HOUSING	4,640.70
	WILT/SCHOO	\$
HEBRON SPORT SHACK	L	129.10
		\$
JOHN VOYLE HODGE	JV 16-5, 16-6	1,434.50
		\$
HOMETOWN LEASING	PYMT #23	619.00
	1/2	\$
CHRISTOPHER C MCCLURE	BOSTWICK	995.00
	JAN.	\$
MENARDS - HASTINGS	SUPPLIES	316.67



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MICROFILM IMAGING SYSTEMS INC	RENT- SCANNERS	\$ 90.00
		\$
MIPS INC	16060059	75.00
NE DEPT OF CORRECTIONAL SERV		\$
	STILLWELL	3,311.74
	WORKERS	\$
NIRMA	COMP.	45,795.00
		\$
NUCKOLLS COUNTY COURT	FILING FEES	116.00
	MILEAGE TO	\$
BRENDA SCHOTT	GI	72.36
STANARD APPRAISAL SERVICE INC	MAINTENAN	\$
	CE	7,644.00
	PAPER	\$
SUPERIOR ACE HARDWARE	TOWELS	267.96
		\$
THAYER COUNTY SHERIFF	SERVICE FEE	7.00
	PRIOR	\$
DORIS THORNBERRY	SERVICE	17.00
UNL SOUTHEAST RESEARCH & EXTENSION	1/2JACIE'S	\$
	CAR	145.00
	PRISONER	\$
WEBSTER COUNTY SHERIFF	HOUSI	450.00
	PRIOR	\$
MARY WHEELAND	SERVICE	15.00
WINDSTREAM NEBRASKA INC.		\$
	BOARD	1,645.95
WOODWARD'S DISPOSAL SERV, INC.		\$
	SHREDDING	30.00
		\$
CITY OF NELSON	SHOP LIGHTS	379.32
		\$
CITY OF SUPERIOR UTILITIES COOPERATIVE PRODUCERS INC	SHOP ELEC.	130.07
		\$
DEWEESE SAND & GRAVEL INC	N30853	709.63
		\$
	163677	13,135.51
		\$
DPL ENTERPRISES, INC.	13514	1,266.12
EGGERS MOTOR SERVICE & SALES		\$
	30647	3,002.54
	PRIOR	\$
PAUL FAIMON	SERVICE	18.00
		\$
GIS WORKSHOP	10954	400.00
		\$
HOMETOWN LEASING	PMT. #041	145.70
		\$
HOTEL GRAND	WARREN	379.80
KENNY'S LUMBER AND FARM	138527	\$



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SUPPLY, INC		64.69
		\$
KULLY PIPE & STEEL SUPPLY	650172	58.61
		\$
LAWRENCE VILLAGE	SHOP WATER	43.25
		\$
LAWSON PRODUCTS, INC.	9304123002	169.84
MAINELLI WAGNER &	JUNE	\$
ASSOCIATES INC	CONSULTIN	5,259.78
		\$
MATHESON TRI-GAS INC	13514416	416.50
		\$
MURPHY TRACTOR	550064	271.14
		\$
NIRMA	LIABILITY INS.	69,736.00
		\$
PETRO-PLUS, INC.	36873	418.95
		\$
QUILL CORP.	6183294	105.53
		\$
R & K SERVICES, INC.	31529	1,578.07
		\$
RUSKIN VILLAGE	WATER	31.00
SOURCEGAS DISTRIBUTION		\$
LLC	HEAT	83.92
SOUTH CENTRAL PUBLIC		\$
POWER DISTRICT	HARDY ELEC.	68.56
		\$
SUPERIOR IMPLEMENT, INC.	SERVICE CHG.	211.54
		\$
SUPERIOR MOTOR PARTS, INC	277591	355.84
TRUCK EQUIPMENT SERVICE		\$
CO.	PARTS	381.06
		\$
GARY WARREN	POSTAGE	7.36
	PRIOR	\$
TOM A. WILSON	SERVICE	25.00
WINDSTREAM NEBRASKA		\$
INC.	INTERNET	181.89
MIDWEST UNDERGROUND,	#3 ON PROJ	\$
INC.	499	102,918.45
		\$
VERIZON WIRELESS	PHONE BILL	345.67
MID-AMERICAN BENEFITS,		\$
INC.	6/1/2016	43,231.35
		\$
CITY OF SUPERIOR UTILITIES	C. SIMMONS	90.00
		\$
DANNY FULLER	C. SIMMONS	210.00
REGION III BEHAVIORAL	PROGRAM	\$
HLT.SERV	SUP.	2,767.38



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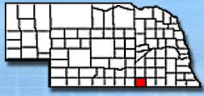


WINDSTREAM NEBRASKA INC.	57%	\$ 525.35
NIRMA WINDSTREAM NEBRASKA INC.	WORKERS COMP. 43\$	\$ 1,949.00 \$ 396.31
		\$280,856.
		69



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